

MINUTES OF A REGULAR COUNCIL MEETING  
HELD IN THE CITY CENTER  
FEBRUARY 4, 1997

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Paul Bean, Dennis Howard, Marianne Stevenson, Hottt Carter and Calvin Wall arrived late. City manager Tom Austin was also present. Dennis led the Pledge of Allegiance.

Others present: LaVon Ross, Maurine Ross, Julie Jones, Kurt Stringham, Kathy Stringham, Zaloma Goodall, Greg Tidwell, Lynn Leifson, Sabra Leifson, Jim Norton, Greg Magleby, Jess Conway, Jack Jarvis, Lazaun Jarvis and Lynn Adams.

Ordinance 2-1-97 / New Animal Control Ordinance: Tom reviewed the corrections to the ordinance. Mayor Broadhead ask if the attorney approved the ordinance. Tom replied yes. Dennis moved to approve Ordinance 2-1-97, Marianne seconded, passed 4-0.

Kurt Stringham Presentation: Mayor Broadhead presented Kurt Stringham with a plaque expressing Santaquin City's appreciation for five years service as a board member on the Planning Commission.

Citizens Committee For Planned Growth-Julie Jones, Lynn Adams, Jim Norton: Spokesman, Lynn Adams, expressed the committee's concerns regarding planned growth. They suggested high density development be zoned RM-15. Discussion followed on traffic, parks, the master plan and planned growth. Options to obtain parks and open spaces were considered. Comments were made by Julie Jones, Jim Norton, Lynn Adams and the developer, Greg Tidwell. The Mayor and council appreciated citizen involvement. The committee will meet with the Planning Commission to express their concerns.

CDBG Report-Library: Mayor Broadhead reported the City was awarded \$150,000 grant through CDBG funding to be used to renovate the new library (old church). The official notice will be sent from the Governor in April.

Calvin arrived.

Mayor Broadhead suggested they sign the contract with the architect and start the outside work. (The church will be in use untill August 1998). Paul suggested input from the library board. Tom stated it is up to the library board to move forward with the project now. Other funding to complete the project, \$360,000 estimate, was considered. Tom reported the City's survey showed 67% of the residents earn low to moderate incomes. Santaquin is the poorest city in the Mountainland Region. Hottt will obtain information from the Historical Society as the building is on their register.

Amendment to the Book of Standards: Mayor Broadhead reviewed amendments involving roads, handicap ramps on sidewalks, drains, curb-gutter and sidewalks and street lighting, Hottt moved to adopt the amendments for the Building Standards, Dennis seconded, motion carried 5-0.

Christensen Brothers Chip Seal: Tom reported the last invoice to Christensen Brothers for the chip seal project had not been paid, \$11,104.03. It was agreed payment be sent tomorrow.

Building Inspections: Tom reported John Page resigned as building inspector as he is moving to California. Ray Ross choose to discontinue his schooling to certify as a building inspector for the city. Tom ask for Council direction. It was agreed Tom advertise for a part-time building inspector. The city cannot afford to make it a full-time position. Tom will arrange for an interim inspector. Mayor Broadhead stated a league information letter reports the legislature has a proposed bill requiring building inspectors and planners licensed by the State.

Planning & Zoning Chairperson, Shauna Johnson, discussed requests the Board recieved regarding splitting lots once when property is available for additional splits. It was stated the ordinance is clear on this issue. Mayor Broadhead suggested Shauna review the issue with P&Z. Council would consider their recommendation for amendments.

Shauna ask for clarification on mobile homes on site while houses are being constructed. Recreation type trailers (for families to live in) are allowed during construction only for a maximum of one year.

Business Licenses: Marianne moved to approve a license for: Calvin Wall, Scott Shepherd, Zaloma Goodall, Michael Cruz, Rheatone Cruz, Lynn Robbins, Jill Bettis, Cleil Smith, ElFawn Wall, Jeff Sanderson, Daren Oberg, Charlotte Davis, Karalee Austin, Lynette DeGraffenried, Edwin Westover, Dee Brereton, Robert McMullin, Wade Garner, Don Kirk, John Brereton, Richard Greenhalgh and Lynn Leifson; Dennis seconded the motion; motion carried unanimously. Mr. Leifson agreed to abide by the ordinance and zone restrictions.

Budget Review and Financial Report: Mayor Broadhead explained the report format and reviewed each line item.

Bills: Hortt moved to approve the warrants in the amount of \$26,861.83 with the addition of \$11,104.03 to Christensen Brothers, Paul seconded, motion carried unanimously.

Minutes of january 21, 1997: Hortt moved to approve the minutes, Dennis seconded, passed 5-0.

Miscellaneous: Lynn Oryall, librarian, reported the library received a \$5400 federal grant for adult non-fiction books. This is the last grant of this type available. She has weeded out 1/4 of the books which will be donated to Deseret Industries.

Tom reported Andrew Goudy, Animal Control Officer, has resigned. Council agreed Mr. Goudy has done a real good job. Tom will advertise the position.

Tom reported the police officer reserves has been dissolved. He may re-organize a new reserve.

Paul reported the provision for half street is contradictory in

the subdivision ordinance. Attorney Dave Church advised it to be interpreted as per intent. The ordinance will be ammended to clarify the issue.

Discussed the status of Tidwell's subdivision. Mr. Tidwell purchased property from LaVon ross requiring Mr. Ross to amend his subdivision plat map.

Paul reported the librarian will purchase a computer and printer with \$2600 of the state grant.

Marianne suggested P&Z members be assigned sections of the city to represent. Council agreed.

Shauna stated she would like to assign sections of the ordinances to each P&Z member so they may become information specialist. Council agreed this would also be good.

Hortt discussed an agreement with the American Legion for use of the senior's building.

Mayor Broadhead recieved a letter from the county regarding flood preparation. The city will prepare a list of equipment to be made available. A meeting will be set to discuss flood potential.

Mayor Broadhead received a letter from Attorney Craig Smith urging opposition to Senate Bill #53, RDA's. He encouraged all to call their legislature and oppose passage.

Mayor Broadhead ask for a report on the newly established youth court. He was invited to their meetings Wednesdays at 3:30PM.

Mayor Broadhead reminded the Council of a work session 2/12/1997.

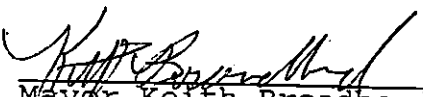
Mayor Broadhead suggested Marianne meet with U-VEDA.

Paul stated Resolution 5-2-95, P&Z fee schedule, states a developer may be required to pay actual costs.

Executive Session: At 9:30PM Hortt moved to meet in an executive session to discuss personnel, Paul seconded, passed 5-0.

Adjournment: At 9:56PM Hortt moved to return to open meeting, Calvin seconded, motion carried 5-0. Mayor Broadhead reported personnel was discussed, no action taken. Marianne then moved to adjourn regular meeting, Hortt seconded, motion carried unanimously,

Approved this 4th day of March 1997.

  
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Mayor Keith Broadhead

  
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Elaine Tasker, Recorder